

MPO RESOLUTION #23-05

**RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR
2006 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR
TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO
THE FUNDING AGENCIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the Fiscal Year 2006 UPWP, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Final Draft Unified Planning Work Program, prepared and presented by the UPWP Development Committee is hereby found to be consistent with the established local, state, and federal goals, objectives and priorities; to be technically sound; and to be within the implementation capabilities and resources of the respective funding agencies.

SECTION 2. That the FY 2006 Final Draft UPWP is hereby approved by the MPO Governing Board.

The foregoing resolution was offered by Board Member Natacha Seijas who moved its adoption. The motion was seconded by Board Member Jose "Pepe" Diaz, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Barbara M. Carey-Shuler-Aye		Board Member Dorrin Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of May, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose-Luis Mesa
MPO Secretariat

